

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: GAVIER ALMANZAR

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/17/2018, AGAINST MOS ALMANZAR:

ALLEGATION(S):

- 1. INVOICE DISCREPANCY BANK DROP OVERAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 06/07/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/25/2019, AGAINST MOS ALMANZAR:
ALLEGATION(S):

- 1. MISSING DEPARTMENT EQUIPMENT ID CARD ACTIVE
- FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT ID CARD ACTIVE

CASE STATUS: CLOSED ON 08/20/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County